

LENAWEE COUNTY ADMINISTRATOR'S OFFICE

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County Administrator

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PERSONNEL/WAYS AND MEANS COMMITTEE

Ralph Tillotson, Chair ~ Terry Collins, Vice Chair ~ Committee of the Whole

TUESDAY, JANUARY 10, 2017

**IMMEDIATELY FOLLOWING RULES & APPOINTMENTS SCHEDULED AT 10:00 AM
COUNTY COMMISSION CHAMBERS**

** denotes action requested*

- * 1) Approve minutes of December 13, 2016 meeting

PERSONNEL BUSINESS

- 1) Employment changes
- 2) Other Personnel Business

WAYS and MEANS BUSINESS

- 1) Finance Reports
 - * Budget adjustments
- * 2) Depository & Investment **RES#2017-001**
- * 3) PEER Group Agreements /Appointments **RES#2017-002**
- * 4) Monumentation & Research Agreements
- *5) Housing Needs Assessment – Bid Acceptance
- 6) Committee Recommendations/Referrals
 - *CJ Committee: Protection Service Contracts
- 7) BOC Consent Agenda Resolutions/Proclamations/Signatory
- 8) Other Business
- 9) Adjournment